

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G89857

FILED
Jan 09, 2006
Secretary of State

Entity Name: EXCHANGE ENTERPRISES, INC.

Current Principal Place of Business:

1632 SE 5 ST
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1350 SW 13TH DRIVE
BOCA RATON, FL 33486 US

Current Mailing Address:

1632 SE 5 ST
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1350 SW 13TH DRIVE
BOCA RATON, FL 33486 US

FEI Number: 59-2395459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURBEVILLE, DAVE
1632 SE 5TH ST.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TURBEVILLE, DAVID
1350 SW 13TH DRIVE
BOCA RATON, FL 33486 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID B. TURBEVILLE

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURBEVILLE, DAVID B.,
Address: 1632 SE 5TH STREET
City-St-Zip: DEERFIELD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURBEVILLE, DAVID B.,
Address: 1350 SW 13TH DRIVE
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID B. TURBEVILLE

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date